

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF IRVINGTON, NEW YORK  
MONDAY JANUARY 5, 2004, 7:00 P.M.  
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. Pledge of allegiance to the flag of the United States of America.
4. Public comment.
5. Approval of minutes.
  - a. Minutes of the Regular meeting of the Village Board held on December 15, 2003.
  - b. Minutes of the Special meeting of the Village Board held on December 30, 2003.
6. Correspondence.

<ol style="list-style-type: none"><li>a. Kent Patterson</li><li>b. Igor Mesonjnik</li></ol>	<ol style="list-style-type: none"><li>c. Irvington Historical Society</li><li>d. Ardsley Park Property Owners Association</li></ol>
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7. Consideration of a resolution authorizing the Deputy Administrator to seek Federal funding for the South County Nature Preserve and the Waterfront Access Rehabilitation Project.
8. Consideration of the approval of an intermunicipal agreement with the County of Westchester for enhanced 911 service.
9. Reports of Boards, Standing Committees and Officers.

Trustee Liaisons reports.  
Village Administrator's report.  
Deputy Administrator's report.  
Village Clerk-Treasurer's report.  
Village Attorney's report
10. Adjournment to executive session regarding litigation and personnel matters.
11. Reconvening after executive session.
12. Adjournment.